



MEMORANDUM
Harvey Ruvin
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TC

Agenda Item No. 6(A)

TO: Honorable Chairperson Dennis
and Members of the
Transportation Committee

DATE: March 11, 2004

FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The following Clerk's Summary of Minutes are submitted for approval by the Transportation Committee:

➤ January 15, 2004

KS:fgr

Attachment: Minutes for TC, 1/15/04



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Transportation Committee

Dennis C. Moss (9), Chairperson; Bruno A. Barreiro (5); Vice Chairperson;
Commissioners Jose "Pepe" Diaz (12), Betty T. Ferguson (1), Joe A. Martinez (11), and
Jimmy L. Morales (7)

Thursday, January 15, 2004

2:00 PM

COMMISSION CHAMBERS

Betty T. Ferguson, Joe A. Martinez, Jimmy L. Morales, Dennis C. Moss.

Jose "Pepe" Diaz.

Bruno A. Barreiro.

None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *In addition to the members of the Committee in attendance at today's meeting, there were also present the following staff support: Assistant County Managers Dr. Carlos Bonzon and Alex Munoz, Assistant County Attorneys Abigail Price-Williams and Bob Cuevas, and Deputy Clerks Doris Dickens and Flora Real.*

1D SPECIAL PRESENTATION

1D1

033537 Special Presentation

PRESENTATION OF TAXICAB CHAUFFEUR OF THE
QUARTER TO MR. DUREVOIR FAUSSETE (Consumer
Services Department)

Presented

Report: *Assistant County Attorney Price-Williams corrected scrivener's error in the title of Agenda Item 1D1 to read "Presentation of Taxicab Chauffeur of the Quarter" to Mr. Durevoir Faussete"*

1E REPORTS

1E1

040041 Report

"MONTHLY PROGRESS REPORTS FOR MIAMI-DADE
TRANSIT, AVIATION, SEAPORT AND CONSUMER
SERVICES" (County Manager)

Presented

Report: *Chairperson Moss deferred the Monthly Progress Report on the Airport because the report was available for review.*

Chairperson Moss requested that MDT review the feasibility of placing additional buses on the Marathon route to relieve present overcrowding.

Chairperson Moss requested that all County Commissioners be asked to identify within their districts and the boundaries of unincorporated Miami-Dade County locations where to install bus shelters.

Commissioner Ferguson requested that staff revisit the North Corridor construction project to determine if it could be built without phased timelines.

1E2

040060 Report

AIRLINE INDUSTRY OUTLOOK REPORT (County Manager)

Presented

Report: *Chairperson Moss and Commissioner Morales recommended that the issue of how to attract the business of low cost air carriers to MIA be revisited.*

Commissioner Martinez recommended that the Airport's Schedule of Fees for short-term parking be revisited.

1F PUBLIC HEARING

1F1

033583 Resolution

RESOLUTION APPROVING APPLICATION OF EXCEL
TRANSPORTATION, INC. D/B/A EXCEL JITNEY TO
MODIFY CERTIFICATE OF TRANSPORTATION NO. 123
TO PROVIDE JITNEY SERVICE AS A PASSENGER
MOTOR CARRIER (Consumer Services Department)

Deferred to no date certain

2 COUNTY COMMISSION

2A

033594 Resolution

Jimmy L. Morales

RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, AUGUST 31, 2004 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE BOARD OF COUNTY COMMISSIONERS SHALL BE REQUIRED TO ENACT AN ORDINANCE CREATING THE MIAMI-DADE COUNTY AVIATION AUTHORITY

The motion that this matter be Forwarded to BCC with a favorable recommendation failed.

Mover: Morales

Seconded: Ferguson

Vote: 2-3

No: Moss, Barreiro, Martinez

Absent: Diaz

Report: *Commissioner Morales noted that there had been two changes made to the ordinance proposed by Chairperson Carey-Shuler as follows:*

- language was added on handwritten page 20 to indicate that no privatization would occur at the airport unless authorized by the County Commission; and

- language was added to grandfather the employees' date of hire in the authority and if dissolved the original date of hire would still control the employees' seniority with the County.

Commissioner Morales proposed a friendly amendment to add language requiring a 2/3 vote of the County Commission to allow privatization. There was no second to the proposed amendment.

It was moved by Commissioner Morales that Agenda Item 2A be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Ferguson for discussion.

Chairperson Moss and Commissioner Ferguson noted that the creation of an independent airport authority should be an initiative to be initiated by the electorate inasmuch as the issue failed to have the County Commission's support and was voted down.

Commissioner Barreiro noted that, in his opinion, the airport would be more efficiently operated if privatized and a business model adopted. He advised that privatizing and adopting a business model was the worldwide trend for airports.

Upon concluding the foregoing discussion, the motion was put to a vote, failed by a roll call vote of 2-3. (Commissioners Barreiro, Martinez, and Moss voted "NO") (Commissioner Diaz was absent)

3 DEPARTMENTS

3A

033546 Resolution

RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING CHANGE ORDER NO. 2 TO PROJECT NO. B046B FOR MIA NEW NORTHSIDE RUNWAY AT MIAMI INTERNATIONAL AIRPORT, WITH GILBERT SOUTHERN CORPORATION (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Ferguson
Seconder: Moss
Vote: 4-1
No: Martinez
Absent: Diaz

Report: Chairperson Moss requested that an explanation be prepared addressing Commissioner Martinez's concerns on Section 6(a) of the proposed change order describing what caused the expenditure of \$15,789 per diem for Liquidated Overhead prior to the proposed resolution being considered by the County Commission.

3B

033551 Resolution

RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING CHANGE ORDER NO. 1 TO PROJECT NO. Z194L, MIA NORTHSIDE UTILITIES AND DRAINAGE PACKAGE IV-C AT MIAMI INTERNATIONAL AIRPORT, WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Ferguson
Seconder: Moss
Vote: 4-1
No: Martinez
Absent: Diaz

3C

033590 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE PROFESSIONAL ENGAGEMENT AGREEMENT BETWEEN WILLIAMS, HATFIELD AND STONER, INC., D/B/A TETRATECH WHS AND MIAMI-DADE COUNTY, FOR SUPPLEMENTAL PROFESSIONAL CONSULTING SERVICES FOR MIA RUNWAY 9R/27L PAVEMENT STRENGTHENING AT MIAMI INTERNATIONAL AIRPORT, AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE CANCELLATION, RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Amended

Report: *(See Agenda Item 3C Amended, Legislative File Number 040272, for amended version.)*

3C Amended

040272 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE PROFESSIONAL ENGAGEMENT AGREEMENT BETWEEN WILLIAMS, HATFIELD AND STONER, INC., D/B/A TETRATECH WHS AND MIAMI-DADE COUNTY, FOR PROFESSIONAL CONSULTING SERVICES FOR MIA RUNWAY 9R/27L PAVEMENT STRENGTHENING AT MIAMI INTERNATIONAL AIRPORT, AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE CANCELLATION, RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 033590] (Aviation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Ferguson

Seconder: Moss

Vote: 4-1

No: Martinez

Absent: Diaz

Report: *Assistant County Attorney Price-Williams corrected scrivener's error as follows:*

- to change contract measures achieved at award on Page 2 from 28% to 27%;*
- to change affirmative action expiration date report on Page 3 to December 31, 2004; and*
- to delete the word "supplemental" on Page 5.*

3D

033533 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF A NOTICE TO PROFESSIONAL CONSULTANTS FOR THE SELECTION OF ONE PROGRAM MANAGEMENT CONSULTANT FOR THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Ferguson
Seconder: Moss
Vote: 4-1
No: Martinez
Absent: Diaz

Report: *Commissioner Barreiro requested that the final MDT Business Plan and the Department of Public Work's PTP portion of the Business Plan and the RFP be attached to the item when presented at the Board of County Commissioners' meeting scheduled for February 3, 2004. He also asked that the funding source and percentages be checked.*

Chairperson Moss requested that the item be discussed with all the members of the Transportation Committee.

Commissioner Ferguson requested that the Annual Work Program for the People's Transportation Plan be presented before the County Commission every year.

3E

033544 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT NO. 412-795-1 WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$2,000,000 IN FEDERAL FUNDS COMING THROUGH FDOT TO BE PROVIDED FOR THE MANAGEMENT AND CONSTRUCTION OF TRANSPORTATION ENHANCEMENTS AT THE DADELAND NORTH METRORAIL STATION AND VICINITY; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE LAP AGREEMENT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Moss
Vote: 4-0
Absent: Diaz, Morales

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3F

033554 Resolution

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE MARCH 23, 1977 INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS, THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE MIAMI-DADE SCHOOL BOARD WHICH ESTABLISHED THE MPO (Metropolitan Planning Organization)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Ferguson

Vote: 4-0

Absent: Diaz, Morales

3G

033498 Resolution

RESOLUTION APPROVING A TWO-YEAR PLAN FOR THE PUBLIC WORKS DEPARTMENT'S PEOPLE'S TRANSPORTATION PLAN (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Ferguson

Seconder: Moss

Vote: 4-0

Absent: Diaz, Morales

Report: *Commissioner Ferguson asked that the resurfacing needs north of SR 9 from N.W. 151 Street to the Broward County Line be reviewed.*

3H

033500 Resolution

RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH SAN MARTIN ASSOCIATES, INC. FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Ferguson

Seconder: Moss

Vote: 3-1

No: Martinez

Absent: Diaz, Morales

Report: *Chairperson Moss asked that the contract provisions relating to the direct salary multiplier of 2.85 and overtime pay be revisited with the consultants to amend the contracts.*

Chairperson Moss asked that a message be sent to the industry expressing the County's willingness to pay for services when provided at a fair price.

3I

033504 Resolution

RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH CIVIL-CADD ENGINEERING, INC. FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Ferguson

Seconder: Moss

Vote: 3-1

No: Martinez

Absent: Diaz, Morales

Report: *(See report for related Agenda Item 3H.)*

3J

033508 Resolution

RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH CES CONSULTANTS, INC. FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Ferguson

Seconder: Moss

Vote: 3-1

No: Martinez

Absent: Morales, Diaz

Report: *(See report for related Agenda Item 3H.)*

3K

033519 Resolution

RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH NETWORK ENGINEERING SERVICES, INC. FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Ferguson

Seconder: Moss

Vote: 3-1

No: Martinez

Absent: Diaz, Morales

Report: *(See report for related Agenda Item 3H.)*

3L

033550 Resolution

RESOLUTION WAIVING FORMAL BID PROVISIONS OF SECTION 4.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE COMPETITIVE SELECTION REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 IN CONNECTION WITH DIRECT PURCHASES OF BUILDING MATERIALS, SUPPLIES AND EQUIPMENT RELATED TO THE CONSTRUCTION MANAGER AT RISK CONTRACT BETWEEN MIAMI-DADE COUNTY AND CENTEX ROONEY CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF SEAPORT DEEPWATER INFRASTRUCTURE DEVELOPMENT PROJECT AT THE DANTE B. FASCELL PORT OF MIAMI-DADE (Seaport Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Moss
Vote: 4-0
Absent: Diaz, Morales

3M

033552 Resolution

RESOLUTION WAIVING FORMAL BID PROVISIONS OF SECTION 4.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE COMPETITIVE SELECTION REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 IN CONNECTION WITH DIRECT PURCHASES OF BUILDING MATERIALS, SUPPLIES AND EQUIPMENT RELATED TO THE CONSTRUCTION MANAGER AT RISK CONTRACT BETWEEN MIAMI-DADE COUNTY AND C. G. CHASE CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF TWO NEW CRUISE TERMINALS D AND E AT THE DANTE B. FASCELL PORT OF MIAMI-DADE (Seaport Department)

Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Martinez
Vote: 4-0
Absent: Morales, Diaz

3N

033484 Resolution

RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. TWO TO THE CONTRACT WITH H & J ASPHALT CO., INC. FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 5 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629901) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Moss
Vote: 4-0
Absent: Diaz, Morales

30

033490 Resolution

RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE TO THE CONTRACT WITH H & R PAVING, INC. FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 6 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629902) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Moss

Vote: 4-0

Absent: Morales, Diaz

4 COUNTY MANAGER

4A

033555 Resolution

RESOLUTION AMENDING THE COUNTY'S STATE LEGISLATIVE PACKAGE TO INCLUDE LANGUAGE THAT OPPOSES THE CURRENT FUNDING MECHANISM FOR THE HIGH SPEED GROUND TRANSPORTATION SYSTEM AND INCORPORATING THIS POSITION IN THE COUNTY'S STATE LEGISLATIVE PACKAGE (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Ferguson

Seconder: Martinez

Vote: 4-0

Absent: Diaz, Morales

4B

033515 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION, AS AUTHORIZED BY THE PEOPLE'S TRANSPORTATION PLAN EXPEDITE ORDINANCE NO. 03-193 AMENDING SECTIONS 2-8.2.6 AND 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING PEOPLE'S TRANSPORTATION PLAN ACTIVITIES LISTED ON THE ATTACHED SCHEDULE (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Moss

Vote: 4-0

Absent: Diaz, Morales

4C

033591 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO WITHHOLD THE DISTRIBUTION OF SURTAX FUNDS TO THOSE MUNICIPALITIES, ELIGIBLE TO RECEIVE A PORTION OF THE TWENTY PERCENT MUNICIPAL SHARE OF THE CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS (SURTAX), THAT FAIL TO MEET THE CERTIFICATION REQUIREMENTS, AS OUTLINED IN THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ELIGIBLE MUNICIPALITIES (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Moss

Vote: 4-0

Absent: Diaz, Morales

Report: *Chairperson Moss noted that the Agreement with the municipalities should be with the County instead of the CITT. He requested that correspondence from the municipalities be sent to County staff and forwarded to the CITT through the County's processes.*

4D

033589 Resolution

RESOLUTION REQUESTING APPROVAL TO ADVERTISE FOR FINANCIAL CONSULTING SERVICES AND WAIVER OF THOSE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-34, UNDER THE HEADING "FORMATION OF SELECTION COMMITTEES" AND ALLOWING MEMBERS OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) TO SERVE ON THE SELECTION COMMITTEE AS VOTING MEMBERS (County Manager)

Amended

Report: *(See Agenda Item 4D Amended, Legislative File Number 040141, for amended version.)*

4D Amended

040141 Resolution

RESOLUTION REQUESTING APPROVAL TO ADVERTISE FOR FINANCIAL CONSULTING SERVICES AND WAIVER OF THOSE REQUIREMENTS OF ADMINISTRATIVE ORDER 3-34, UNDER THE HEADING "FORMATION OF SELECTION COMMITTEES" TO ALLOW MEMBERS OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) TO SERVE ON THE SELECTION COMMITTEE AS VOTING MEMBERS [SEE ORIGINAL ITEM UNDER FILE NO. 033589] (County Manager)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Barreiro

Seconder: Moss

Vote: 3-1

No: Martinez

Absent: Diaz, Morales

Report: *Assistant County Attorney Cuevas read into the record the following amendment to the foregoing proposed resolution:*

"limited waiver of Administrative Order O3-34 to allow the members of the Trust to serve in a non-majority participation on the Selection Committee and that the balance of the committee would be in accordance with the county process except that no members of the Transit Department or Public Works Department would be eligible to serve"

Chairperson Moss emphasized that the proposed resolution should follow the County's policies for minority-owned business firms as well as other County policies applicable to contracts and that none of those policies should be waived.

Assistant County Attorney Cuevas advised that the Department of Business Development (DBD) had been unable to finalize the recommendation for the contract measures; therefore, the recommendation would be before the Committee at a later date.

In response to Chairperson Moss's request that the contract measures recommendation be prepared for the County Commission meeting, Department Director Marsha Jackman, DBD, noted that the findings of the analysis of availability would be submitted to the Review Committee for their review and to forward a recommendation to the County Commission. She noted that it was possible that the analysis of availability could not be completed by January 20, 2004.

Chairperson Moss noted that he intended to ask the Chairperson of the Board to schedule the proposed resolution for the Board of County

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Commissioners' meeting scheduled for January
20, 2004.

4D SUPPLEMENT

040126 Report

REQUEST TO ADVERTISE FOR FINANCIAL
CONSULTING SERVICES AND WAIVER OF
ADMINISTRATIVE ORDER 3-34 RFP NO. 427 (County
Manager)

Presented

5 COUNTY ATTORNEY

5A

033584 Resolution

RESOLUTION APPROVING REVISED FEE AGREEMENT
BETWEEN MIAMI-DADE COUNTY AND GREENBERG,
TRAURIG, P.A. FOR THE ENVIRONMENTAL COST
RECOVERY PROGRAM (County Attorney)

Withdrawn

6 CLERK OF THE BOARD

6A

033597 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR THE DECEMBER 2, 2003 TRANSPORTATION
COMMITTEE MEETING (Clerk of the Board)

Approved

Mover: Ferguson

Seconder: Martinez

Vote: 4-0

Absent: Morales, Diaz

6B

040042 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR THE JULY 17, 2003 TRANSPORTATION
COMMITTEE MEETING (Clerk of the Board)

Approved

Mover: Ferguson

Seconder: Martinez

Vote: 4-0

Absent: Morales, Diaz

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6C

040122 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR THE NOVEMBER 13, 2003 TRANSPORTATION
COMMITTEE MEETING (Clerk of the Board)

Approved

Mover: Ferguson

Second: Martinez

Vote: 4-0

Absent: Diaz, Morales

6D

040123 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR THE DECEMBER 11, 2003 TRANSPORTATION
COMMITTEE MEETING (Clerk of the Board)

Approved

Mover: Ferguson

Second: Martinez

Vote: 4-0

Absent: Morales, Diaz

040140 ReportNON-AGENDA ITEM REPORTS-MEETING OF
JANUARY 15, 2003**Report: SETTING THE AGENDA:**

Assistant County Attorney Price-Williams advised that the County Manager had requested the following changes to the agenda:

- Agenda Items 3N, 3O, 4D Supplement, 6 C Supplement, 6D Supplement were added;*
- Agenda Item 5A was withdrawn; and*
- Agenda Item 1F1 was deferred until the next scheduled Committee meeting.*

It was moved by Commissioner Morales that the agenda be adopted as amended. This motion was seconded by Commissioner Ferguson; and upon being put to a vote, passed by a unanimous vote of 5-0. (Commissioner Diaz was absent)

**INDUSTRY DAY WORKSHOP REPORT -
JANUARY 12, 2004:**

Commissioner Barreiro asked staff to inform the representatives of the transportation industry that the Miami-Dade County's Website was the official site for advertising bid openings and job opportunities.

Chairperson Moss asked staff to coordinate the process used by County departments to solicit bids on the County's Website, specifying what information was available and how it could be assessed. He also asked that an email notification process be established to alert CSBEs and CBEs when opportunities were available.

Commissioner Diaz asked the County Manager to develop a centralized system through which departments would submit weekly updates to be posted on the County's Website regarding bid openings and job opportunities.

Chairperson Moss asked staff to follow-up on the coordination of the Websites and to provide status reports to the Transportation Committee on an ongoing basis.

Chairperson Moss asked staff to provide more information on the Program Management Consultant Scope of Work and that opportunities

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be created for companies/firms graduating from the County's CBSE and CBE programs that were too large or small to compete for these contracts..

Commissioner Barrerio asked that appropriate language be incorporated in future contracts to require that the contractors' efforts to secure federal dollars for Miami-Dade County must be given priority, regardless of any other national, global or regional contracts that contractor may have.

Concerning a comment by Miami-Dade Transit (MDT) Director Roosevelt Bradley that MDT was proposing to enter into a pilot program that would involve a joint venture with the jitney operators, Commissioner Moss asked that this program be included within the PTP.

Commissioner Moss asked staff that a uniform format be developed for each municipal plan and that the respective formats and plans be incorporated into a comprehensive Business Plan and included in the PTP. He asked that the Miami-Dade Transit and Public Works Departments' and the Expressway Authority's plans, and the various transit modes and opportunities also be incorporated into this document.

Commissioner Diaz asked that a workshop be scheduled within the near future to discuss improvements to the transportation corridor of the Miami-Dade Seaport because of the amount of international trade involved.

7 ADJOURNMENT

Report: *There being no further business to come before the Transportation Committee, the meeting was adjourned at 4:50 p.m.*